

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
August 31, 2021**

PRESENT	Commissioners Mark Crago, Chair, Tyrel Hamilton and Steve Riveland, members; Shannon Fisher Admin Assistant. Others Present: Kevin Ray, Road & Bridge; Pam Cunningham, Solid Waste; Marlo Pronovost, Stillwater County News; Maureen Wiltshire, DES; Stephanie Ray, Economic Development; Amy Stadel, Environmental Health; Natasha Sailer, Billings Clinic.
PLEDGE	Commissioner Crago opened the meeting with the Pledge of Allegiance.
MINUTES	August 3, 2021. Commissioner Hamilton MOVED to approve the minutes as presented. Commissioner Riveland SECONDED . No discussion. <u>Motion passed unanimously.</u>
CLAIMS	None presented.
ANNOUNCEMENTS	Maureen Wiltshire announced that there were no large fires in the county. There was a structure fire in Rapelje and two car fires. Nothing was above two acres. The county is still in Stage II fire restrictions. Currently the county is at negative 4 inches of rain from where it should be. Commissioner Crago noted that the next meeting will be a traveling agenda meeting on September 7 at the Absarokee Commons at 6:30 p.m.
RECOGNITION	Arthur Ullery for 25 years of service. The Commissioners thanked Art for his years of service.
CONSENT AGENDA	<u>Commission</u> A) Sipes Services bid proposal for sprinkler & piping replacement in the amount of \$1,165.00
FILE ITEMS	<u>DEQ</u> A) 2 nd Notice of Deficiency for Montana Pollutant Discharge Elimination System Renewal Application B) Absarokee Sewer wastewater treatment improvements Change Order No. 2 Review <u>Law & Justice</u> A) Builder's risk application for L&J Center building Commissioner Riveland MOVED to consent to the consent agenda and file the file items. Commissioner Hamilton SECONDED . No discussion. <u>Motion passed unanimously.</u>
REGULAR BUSINESS	<u>MDT</u> A) Sidewalk & approach construction agreement. Commissioner Hamilton MOVED to approve the sidewalk & approach construction agreement with MDT. Commissioner Riveland SECONDED . Discussion – Commissioner Crago explained that this is for the ongoing trails sidewalk project in Columbus going in front of the Search & Rescue building. <u>Motion passed unanimously.</u>

Board of Health

A) Decision on septic fee calculation checklist packet. Commissioner Riveland **MOVED** to approve the decision on the septic fee calculation checklist packet. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Crago noted that this shows the increased fees for septic permitting as well as the contractor fees to be licensed installers in the county. A public hearing was held and no comments were received at the public hearing and no comments were received in the Commission’s office either after the hearing. Motion passed unanimously.

B) Resolution 2021-21. Adopting the septic fee calculation checklist. Commissioner Hamilton **MOVED** to approve Resolution 2021-21, adopting the septic fee calculation checklist. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

Public Health

A) Task Order Master Contract for Maternal & Child Health block grant program. Commissioner Riveland **MOVED** to approve the Task Order Master Contract for Maternal & Child Health block grant program. Commissioner Hamilton **SECONDED**. Discussion – Natasha Sailer explained that the grant provides maternal and child health block funding to provide programs such as school nursing for the schools throughout the county. It also funds well child checks and in home education for new mothers and to enroll them in programs they may need such as WIC services. It is also helps with the investigation of maternal and infant child deaths and way to prevent them. Motion passed unanimously.

Road & Bridge

A) Road use, repair and indemnity use agreement for West Rosebud Road power pole project. Commissioner Hamilton **MOVED** to approve the road use, repair and indemnity use agreement for West Rosebud Road power pole project. Commissioner Riveland **SECONDED**. Discussion – Commissioner Crago explained that Northwest Energy has been replacing power poles in the Mystic Lake area. This agreement means that damages done during the project to the roads will be repaired. Kevin Ray stated they are finishing the work on the road in the area. Motion passed unanimously.

911/DES

A) Fire Warden Duty Officers. Commissioner Riveland **MOVED** to approve the Fire Warden Duty Officers. Commissioner Hamilton **SECONDED**. Discussion – Maureen Wiltshire explained that there was a need for duty officers in the eventuality that either she or Bill would not be available and this would make sure that a Fire Warden is always available in the county. Commissioner Hamilton explained that the duties would be to relate to the appropriate emergency, personnel and state agencies in case of an emergency. The officers will be Bill Pronovost, John Alegria, Rich Cowger, Nick Jacobs, Randy Smith, Mark Crago, Tyrel Hamilton and Steve Riveland. Motion passed unanimously.

Solid Waste

A) Ace Electric proposal to install 200-amp meter loop & single-phase passive harmonic filter at Rapelje Site. Commissioner Hamilton **MOVED** to approve the Ace Electric proposal to install the 200-amp meter loop & single-phase passive harmonic filter at Rapelje Site. Commissioner Riveland **SECONDED**. Discussion – Commissioner Crago explained that this would be completion of the new compactor site. Commissioner Hamilton noted that the price is \$17,545.00. Motion passed unanimously.

Finance

A) Amendment #3 for administrative services agreement to health plan. Commissioner Riveland **MOVED** to approve Amendment #3 for administrative services agreement to health plan. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

B) Lumen agreement for services at 17 N 4th Street. Commissioner Hamilton **MOVED** to approve the Lumen agreement for services at 17 N 4th Street. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:12 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder